

**SANIBEL PUBLIC LIBRARY DISTRICT**  
**770 Dunlop Road Sanibel, Florida 33957 www.sanibel.org (239) 472-2483**  
**Tentative Budget Public Hearing**

September 08, 2022

1. The meeting was called to order by Melanie Congress, Chair in Library Meeting Room 4 at 5:03 P.M.

2. Commissioners Present:

Melanie Congress, Chair  
Nicole McHale, Vice Chair  
Barbara Ruben, Acting Secretary  
Roy Gibson  
Linda Uhler  
Sandra Zahorchak, virtual attendance

Commissioners Excused: Susan Holly

*A physical quorum was confirmed*

Staff Present: Executive Director, Margaret Mohundro  
Clerk, Cathy Cangelosi-Cameron

3. Public Comment: None

4. Presentation and Review of Tentative Budget 2022-02

The Tentative Budget was presented and reviewed by Chair, Melanie Congress. Discussion was heard on lowering the millage rate from the preliminary rate from .04350 to .04150; factors included current economic climate; the proposed Tentative rate would be a 12% increase over last year; Board and Executive Director feel good about meeting reserves goal for the current fiscal year; lower millage rate still leaves District in a positive direction to meet goal to replenish reserves over time; the reduction to the budget with the lower rate would be approximately \$127,000 to which Commissioner Congress commented that it would be good for tax payers..

***A motion was made by Commissioner Uhler, seconded by Commissioner Gibson approving the lowering of the Tentative Millage Rate from .4350 to .4150 for Fiscal Year 2022-23. The motion passed by voice vote. Votes were recorded as follows: YES – Commissioner Ruben, Commissioner McHale, Commissioner Congress, Commissioner Uhler, Commissioner Gibson; NAY – none.***

5. **RESOLUTION 2022-02, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR SANIBEL PUBLIC LIBRARY DISTRICT, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2022-23, reflecting a millage rate of 0.4150 mills, which is greater than the rolled-back rate of .3860 by 7.51% was read into the record by Commissioner Congress.**

***A motion was made by Commissioner Gibson, seconded by Commissioner Ruben adopting Resolution Number 2022-02, the 2022-23 Tentative Millage Rate at .0004510. Duly adopted by voice vote at 6:03 P.M. Votes were recorded as follows: YES – Commissioner Ruben, Commissioner McHale, Commissioner Congress, Commissioner Uhler, Commissioner Gibson. NAY – none.***

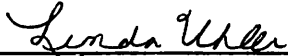
6. **RESOLUTION 2022-03, ADOPTING THE TENTATIVE BUDGET FOR THE SANIBEL PUBLIC LIBRARY DISTRICT OF SANIBEL, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2022-23; PROVIDING FOR AN EFFECTIVE DATE reflecting \$2,638,651 was read into the record by Commissioner Congress.**

***A motion was made by Commissioner Uhler, seconded by Commissioner McHale approving the Tentative Budget for Fiscal Year 2022-23 in the amount of \$2,638,651. The motion was approved by voice vote. Votes were recorded as follows: YES – Commissioner Ruben, Commissioner McHale, Commissioner Congress, Commissioner Uhler, Commissioner Gibson; NAY – none.***

***A motion was made by Commissioner Gibson, seconded by Commissioner Ruben to adopt Resolution 2022-03, adopting the Tentative Budget for the Sanibel Public Library District as \$2,638,651. Duly adopted***

**by voice vote at 6:07 P.M. Votes were recorded as follows: YES – Commissioner Ruben, Commissioner McHale, Commissioner Congress, Commissioner Uhler, Commissioner Gibson; NAY – none.**

7. Adjournment – Commissioner Congress adjourned the meeting at 6:10 P.M.

  
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Linda Uhler, Secretary  
/cac

Final Budget Hearing  
Thursday, September 22, 2022 at 5:01 P.M.